# **EXHIBIT 5**

#### Message

From:

Devora Mondrowitz [devora@reliableabstract.net]

Sent:

11/21/2017 4:33:41 PM

To: CC:

Brad Bassuk [bbassuk@westermanllp.com]; Murray Schneier [MSchneier@EisemanLevine.com] Rivky Sicherman [rivky@reliableabstract.net]; 'Sam Rottenberg' [sam.rottenberg@gmail.com]

Subject:

RE: 840 Atlantic Avenue

Attachments: image001.jpg; Acris Memo of Lease.pdf

Please see attached.

Thanks, Devora Mondrowitz Reliable Abstract Co., LLC 266 Broadway, Suite 304 Brooklyn, NY 11211

P: 718.438.0786

E: devora@reliableabstract.net

From: Brad Bassuk [mailto:bbassuk@westermanllp.com]

Sent: Tuesday, November 21, 2017 11:31 AM

To: Devora Mondrowitz <devora@reliableabstract.net>; Murray Schneier <MSchneier@EisemanLevine.com>

Cc: Rivky Sicherman <rivky@reliableabstract.net>; 'Sam Rottenberg' <sam.rottenberg@gmail.com>

Subject: RE: 840 Atlantic Avenue

Devora,

Please revise the consideration to 7 million instead of 10 million and send revised ACRIS forms asap.

From: Devora Mondrowitz [mailto:devora@reliableabstract.net]

Sent: Tuesday, November 21, 2017 11:13 AM

To: Brad Bassuk; Murray Schneier Cc: Rivky Sicherman; 'Sam Rottenberg' Subject: RE: 840 Atlantic Avenue

Please provide his SSN

Thanks, **Devora Mondrowitz** Reliable Abstract Co., LLC 266 Broadway, Suite 304 Brooklyn, NY 11211

P: 718.438.0786

E: devora@reliableabstract.net

**Exhibit P5** 

From: Brad Bassuk [mailto:bbassuk@westermanllp.com]

Sent: Tuesday, November 21, 2017 11:09 AM

To: Devora Mondrowitz <devora@reliableabstract.net>; Murray Schneier <MSchneier@EisemanLevine.com>

Cc: Rivky Sicherman <rivky@reliableabstract.net>; 'Sam Rottenberg' <sam.rottenberg@gmail.com>

Subject: RE: 840 Atlantic Avenue

Tax Id # Tor IVI.IVI.B. Associates is	Grantor name is Anthony Musto

Brad I. Bassuk, Esq.

Westerman Ball Ederer Miller Zucker & Sharfstein, LLP

1201 RXR Plaza, Uniondale, New York 11556

Tel.: 516-622-9200 ext. 355

Fax.: 516-622-9212

E-mail: bbassuk@westermanllp.com

www.westermanllp.com



Please consider the environment before printing this email.

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From: Devora Mondrowitz [mailto:devora@reliableabstract.net]

Sent: Tuesday, November 21, 2017 10:33 AM

To: Murray Schneier

Cc: Rivky Sicherman; Brad Bassuk; 'Sam Rottenberg'

Subject: RE: 840 Atlantic Avenue

Please find Acris forms for the memo of lease attached hereto.

Thanks, Devora Mondrowitz Reliable Abstract Co., LLC 266 Broadway, Suite 304 Brooklyn, NY 11211

P: 718.438.0786

E: devora@reliableabstract.net

From: Murray Schneier [mailto:MSchneier@EisemanLevine.com]

Sent: Tuesday, November 21, 2017 10:28 AM

To: Devora Mondrowitz <devora@reliableabstract.net>

<sam.rottenberg@gmail.com>
Subject: RE: 840 Atlantic Avenue

Yes.

Murray Schneier Eiseman Levine Lehrhaupt & Kakoyiannis 805 Third Avenue

## Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 4 of 20 PageID #: 1433

New York, New York 10022 Phone: 212-752-1000 fax: 212-355-4608

email: mschneier@eisemanlevine.com

From: Devora Mondrowitz [mailto:devora@reliableabstract.net]

Sent: Tuesday, November 21, 2017 10:26 AM

**To:** Murray Schneier < <u>MSchneier@EisemanLevine.com</u>> **Cc:** Rivky Sicherman < <u>rivky@reliableabstract.net</u>>

Subject: RE: 840 Atlantic Avenue

Please find acris for ground lease attached hereto. Will you be recording a memo of lease too?

Thanks,
Devora Mondrowitz
Reliable Abstract Co., LLC
266 Broadway, Suite 304
Brooklyn, NY 11211

P: 718.438.0786

E: devora@reliableabstract.net

From: Rivky Sicherman

Sent: Tuesday, November 21, 2017 10:11 AM

To: Devora Mondrowitz <devora@reliableabstract.net>

Subject: Fwd: 840 Atlantic Avenue

## Sent from my iPhone

From: Murray Schneier < MSchneier @ EisemanLevine.com >

**Sent:** Tuesday, November 21, 2017 10:10:07 AM **To:** <a href="mailto:chany@reliableabstract.com">chany@reliableabstract.com</a>; Rivky Sicherman

Subject: 840 Atlantic Avenue

We need the acris forms done asap for the ground lease transaction.

This is holding up our deal.

The fmv is \$10 million, so state transfer tax is \$40,000 and no nyc tax on ground leases but have to fill out form.

Please call me when you are in.

Thanks,

Murray

Murray Schneier

## Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 5 of 20 PageID #: 1434

Eiseman Levine Lehrhaupt & Kakoyiannis 805 Third Avenue

New York, New York 10022 Phone: 212-752-1000 fax: 212-355-4608

email: mschneier@eisemanlevine.com

# AFFIDAVIT OF COMPLIANCE WITH SMOKE DETECTOR REQUIREMENT FOR ONE- AND TWO-FAMILY DWELLINGS

	signed, being duly sworn, doperty or of the cooperative		corporation ownin		-
	347 <b>V</b> 1	Street Address Unit/Apt.	L		,
	BROOKLYN Borough	New York,	1122 Block	1 Lot	(the "Premises");
two-family	y dwelling, and that installed with the provisions of Art New York concerning smo	ticle 6 of Subchapter 17	approved and op	erational smo	oke detecting device
two-family compliance the City of That they	y dwelling, and that installed with the provisions of Art f New York concerning smooth make affidavit in compli- of at least one grantor and	ed in the Premises is a ticle 6 of Subchapter 17 oke detecting devices; ance with New York (one grantee are required	approved and op of Chapter 1 of Ti City Administrativ , and must be nota	erational smo tle 27 of the A re Code Sect rized).	oke detecting device Administrative Code ion 11-2105 (g). (T
two-family compliance the City of That they	y dwelling, and that installed with the provisions of Art New York concerning smooth make affidavit in complications.	ed in the Premises is a ticle 6 of Subchapter 17 oke detecting devices; ance with New York (one grantee are required	approved and op of Chapter 1 of Ti City Administrativ , and must be nota	erational smo tle 27 of the a	oke detecting device Administrative Code ion 11-2105 (g). (T
two-family compliance the City of That they	y dwelling, and that installed with the provisions of Art f New York concerning smooth make affidavit in compli- of at least one grantor and	ed in the Premises is a ticle 6 of Subchapter 17 oke detecting devices; ance with New York (one grantee are required	n approved and op of Chapter 1 of Ti City Administrativ , and must be nota	erational smo tle 27 of the A re Code Sect rized).	oke detecting device Administrative Code ion 11-2105 (g). (T
two-family compliance the City of That they	y dwelling, and that installed with the provisions of Art New York concerning smooth make affidavit in complication of at least one grantor and one of Grantor (Type or Part of Grantor).  Signature of Grantor	ed in the Premises is a ticle 6 of Subchapter 17 oke detecting devices; ance with New York (one grantee are required trint)	n approved and op of Chapter 1 of Ti City Administrativ , and must be nota	erational smother 27 of the 2 of Grantee (Type	oke detecting device Administrative Code ion 11-2105 (g). (T

These statements are made with the knowledge that a willfully false representation is unlawful and is punishable as a crime of perjury under Article 210 of the Penal Law.

NEW YORK CITY REAL PROPERTY TRANSFER TAX RETURNS FILED ON OR AFTER FEBRUARY 6th, 1990, WITH RESPECT TO THE CONVEYANCE OF A ONE- OR TWO-FAMILY DWELLING, OR A COOPERATIVE APARTMENT OR A CONDOMINIUM UNIT IN A ONE- OR TWO-FAMILY DWELLING, WILL NOT BE ACCEPTED FOR FILING UNLESS ACCOMPANIED BY THIS AFFIDAVIT.

SEE ATTACHED PAGE FOR ADDITIONAL APPLICABLE PROPERTIES

2017112100117101

## Applicable properties compliant with the Smoke Detector requirement

Street Address	Unit/Apt	Borough	Block	Lot
N/A PACIFIC STREET		BROOKLYN	1122	68
847 PACIFIC STREET		<b>BROOKLYN</b>	1122	71



The City of New York
Department of Environmental Protection
Bureau of Customer Services
59-17 Junction Boulevard
Flushing, NY 11373-5108

## **Customer Registration Form for Water and Sewer Billing**

## **Property and Owner Information:**

(1) Property receiving service: BOROUGH: BROOKLYN BLOCK: 1122 LOT: 1

(2) Property Address: 547 VANDERBILT AVENUE, BROOKLYN, NY 11238

(3) Owner's Name: VANDERBILT ATLANTIC HOLDINGS LLC

Additional Name:

## Affirmation:



Your water & sewer bills will be sent to the property address shown above.

## **Customer Billing Information:**

#### Please Note:

- A. Water and sewer charges are the legal responsibility of the owner of a property receiving water and/or sewer service. The owner's responsibility to pay such charges is not affected by any lease, license or other arrangement, or any assignment of responsibility for payment of such charges. Water and sewer charges constitute a lien on the property until paid. In addition to legal action against the owner, a failure to pay such charges when due may result in foreclosure of the lien by the City of New York, the property being placed in a lien sale by the City or Service Termination.
- B. Original bills for water and/or sewer service will be mailed to the owner, at the property address or to an alternate mailing address. DEP will provide a duplicate copy of bills to one other party (such as a managing agent), however, any failure or delay by DEP in providing duplicate copies of bills shall in no way relieve the owner from his/her liability to pay all outstanding water and sewer charges. Contact DEP at (718) 595-7000 during business hours or visit www.nyc.gov/dep to provide us with the other party's information.

## Owner's Approval:

The undersigned certifies that he/she/it is the owner of the property receiving service referenced above; that he/she/it has read and understands Paragraphs A & B under the section captioned "Customer Billing Information"; and that the information supplied by the undersigned on this form is true and complete to the best of his/her/its knowledge.

Print Name of Owner:	
Signature:	Date (mm/dd/yyyy)

Name and Title of Person Signing for Owner, if applicable:

SEE ATTACHED PAGE FOR ADDITIONAL APPLICABLE PROPERTIES

BCS-7CRF-ACRIS REV. 8/08



The City of New York
Department of Environmental Protection
Bureau of Customer Services
59-17 Junction Boulevard
Flushing, NY 11373-5108

## **Customer Registration Form for Water and Sewer Billing**

Borough	Block	Lot	Street	City	State	Zip
BROOKLYN	1122	68	N/A PACIFIC STREET	NY	NY	00000
BROOKLYN	1122	71	847 PACIFIC STREET	NV	NY	11238



## **REAL PROPERTY TRANSFER TAX RETURN**

(Pursuant to Title 11, Chapter 21, NYC Administrative Code)

▲ DO NOT WRITE IN THIS SPACE ▲ FOR OFFICE USE ONLY

GRANTOR						
Name M.M.B. ASSOCIATES, LLC					SOCIAL SECURI	TY NUMBER
Grantor is e(n): Individual partnership (check one) Single member LLC multiple mem	corporation	Telephone Number		<u> </u>	OR	
<ul> <li>Permanent mailing address <u>after</u> transfer (number and street)</li> <li>BOULEVARD, S</li> </ul>	C/O CROSSTOWN COMPAN	NIES, 97-77 QUEENS	3	E	MPLOYER IDENTIFIE	CATION NUMBER
City and State		Zip Code				
REGO PARK, NY		11374			SINGLE MEMBER	FIN DP SSN
Single member's name if grantor is a single member LLC		12221,1				
ANTHONY MUSTO				L		
RANTEE						
Name VANDERBILT ATLANTIC HOL	DINGS LLC				SOCIAL SECURI	TY NUMBER
Grantee is a(n):	corporation ther LLC other	Telephone Number			, □■ OF	
Permanent mailing address <u>after</u> transfer (number and street)	390 BERRY STREET, SUITE	201		E	MPLOYER IDENTIFI	CATION NUMBER
City and State		Zip Code				
BROOKLYN, NY		11249			SINGLE MEMBER	R EIN OR SSN
Single member's name if grantee is a single member LLC		1++				
SIMON DUSHINSKY						
ROPERTY LOCATION						
Address (number and street)	Apt. Borough No.	Block	Lot	# of Floors	Square Feet	Assessed Value of Property
547 VANDERBILT AVENUE	BROOKLYN	1122	1	1	3,760	404,550.00
N/A PACIFIC STREET	BROOKLYN	1122	68	0	1	31,500.00
				See A	ttachment for	additional BBL
DATE OF TRANSFER TO GRANTEE:	11/21/2017	<b>a</b> Pi	ERCENTAGE C	F INTERES	T TOANSEEDO	ED: 100
					HAMSTERK	
ONDITION OF TRANSFER. See	Instructions				I INANSPERK	
***************************************	***************************************					
Check (✓) all of the conditions that apply and fill out the wayArms length transfer	***************************************	return. Additionally, Sc	hedules1 and 2	? <b>must</b> be co	ompleted for all t	ransfers.
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## Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 11 of 20 PageID #: 1440

PROPERTY LOCATION ATTACHMENT

Address (number and street)	Apt. No.	Borough	Block	Lot	# of Floors	Square Feet	Assessed Value of Property
847 PACIFIC STREET		BROOKLYN	1122	71	0	1	109,350.00

● TYPE OF PROPERTY (✓)	● TYPE OF INTEREST (✓)
a.	Check box at LEFT if you intend to record a document related to this transfer. Check box at RIGHT if you do not intend to record a document related to this transfer.  REC.  a.

#### COMPLETE THIS SCHEDULE FOR ALL TRANSFERS AFTER COMPLETING THE APPROPRIATE SCHEDULES ON PAGES 5 THROUGH 12. ENTER "ZERO" ON LINE 11 IF THE TRANSFER REPORTED WAS WITHOUT CONSIDERATION. 0 00 0 00 Purchase money mortgage. 2. 0 00 0 00 Accrued interest on pre-existing mortgage(s)..... 4. 0 00 Accrued real estate taxes.... 0 00 Amounts of other liens on property.... 0 00 0 00 Amount of Real Property Transfer Tax and/or other taxes or expenses of the grantor 0 00 which are paid by the grantee..... 0 00 10. Other (describe): 11. TOTAL CONSIDERATION (add lines 1 through 10 - must equal amount entered on line 1 0 00 See instructions for special rules relating to transfers of cooperative units, liquidations, marital

Payment Enclosed Pay amount shown on line 15 - See Instructions **Payment** 0 00 0 00 0 00 0 % 0 00 5. 0 00 100 % 0 00 

settlements and transfers of property to a business entity in return for an interest in the entity.

SCHEDULE 2 - COMPUTATION OF TAX

Form NYC-RPT Page 4

## GRANTOR'S ATTORNEY ▼ Name of Attorney Telephone Number City and State Address (number and street) Zip Code **EMPLOYER** SOCIAL OR IDENTIFICATION SECURITY NUMBER NUMBER GRANTEE'S ATTORNEY Name of Attorney Telephone Number Address (number and street) City and State Zip Code EMPLOYER IDENTIFICATION SOCIAL OR SECURITY NUMBER CERTIFICATION V I swear or affirm that this return, including any accompanying schedules, affidavits and attachments, has been examined by me and is, to the best of my knowledge, a true and complete return made in good faith, pursuant to Title 11, Chapter 21 of the Administrative Code and the regulations issued thereunder. GRANTOR GRANTEE Sworn to and subscribed to Sworn to and subscribed to EMPLOYER IDENTIFICATION NUMBER OR SOCIAL SECURITY NUMBER EMPLOYER IDENTIFICATION NUMBER OR SOCIAL SECURITY NUMBER before me on this before me on this M.M.B. ASSOCIATES, LLC VANDERBILT ATLANTIC HOLDINGS LLC of Name of Grantor Name of Grantee Signature of Notary Signature of Grantor Signature of Notary Signature of Grantee

Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 14 of 20 PageID #: 1443

TP-584 (4/13) Rew York State Department of Taxation and Finance Page 14 of 20 PageID #: 1443



## **Combined Real Estate** Transfer Tax Return, Credit Line Mortgage Certificate, and Certification of Exemption from the Payment of Estimated Personal Income Tax

Recording office	e time stamp
------------------	--------------

, otto a a a a a a a a a a a a a a a a a	mation relating to	conveyance	The state of the s		120		
Grantor/Transferor	Name (if individual, last, I M.M.B. ASSOCIATES,	Tirst, middle initial) ( 🔲 check if moi T.L.C.	re than one grantor)		Social	security nu	mber I
_lndividual		ROSSTOWN COMPANIES, 97-7	2 OTTEFNE BOTT FAT	DD 6	Social	security nu	mher
Corporation Partnership	Maining address (//) (	ROSSIOWN COMPANIES, 9/-/	/ QUEENS BOULEVAR	(D, 8	Cociai	l l	I
State/Trust	City	State		ZIP code	Federa	IEIN	
Single member LLC	REGO PARK	NY	W. 1927 - 1944 - 1954 - 1954 - 1955 - 1955	11374			
Other	Single member's name MUSTO, ANTHONY	e if grantor is a single member Lt	C (see instructions)		Single	member El	N or SSN
Grantee/Transferee	Name (if individual, last, VANDERBILT ATLAN	first, middle initial) ( 🔲 check if moi ITIC HOLDINGS LLC	re than one grantee)		Social	security nu	mber 
Corporation Partnership	Mailing address 390 B	ERRY STREET, SUITE 201			Social	security nu	mber 
Estate/Trust	City	State		ZIP code	Federa	IEIN	
Single member LLC	BROOKLYN	NY		11249			
] Other	Single member's name DUSHINSKY, SIMON	e if grantee is a single member L	LC (see instructions)		Single	member El	N or SSN
ocation and description	n of property conveye	ed					
Fax map designation - Section, block & lot include dots and dashes)	SWIS code (six digits)	Street address		City, town, or vil	lage	County	
3 - 1122 - 1	650000	547 VANDERBIL	T AVENUE	NEW YOR	K		OKLYN / INGS
One- to three-fam Residential coope Residential conde Vacant land	erative 6	Commercial/Industrial Apartment building Office building  Other MULTIPLE PROPER	Date of conveyan	12017 COI	nveyed v al propert	of real pro hich is res y e instruction	sidential 0.00 %
ondition of conveyance of fe		f. Conveyance which comere change of ident ownership or organiza Form TP-584.1, Schedule	tity or form of attach	I. Option assign. Leasehold a			
percentage acquire		g. Conveyance for which previously paid will be	e claimed (attach	n. 🗹 Leasehold g	rant		
☐ Transfer of a contempercentage transf		Form TP-584.1, Schedulen. Conveyance of coopera		o. Conveyance	of an ea	sement	
Conveyance to or corporation	poperative housing	i. Syndication		<ul> <li>Conveyance from transfe Schedule B,</li> </ul>	er tax cla		
. Conveyance purs	suant to or in lieu of	j. Conveyance of air rig development rights	hts or	q. Conveyance and partly o			within
	forcement of security in TP-584.1, Schedule E)	k. Contract assignment		r. Conveyance s. Other (descri	pursuan be) <sup>MEMO</sup>	to divorce	or separation
or recording officer's use	Amount received Schedule B., Par Schedule B., Par		Date received			ion number	

# Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 15 of 20 PageID #: 1444 TP - 584 Location and description of property conveyed ATTACHMENT

ATTA	CH	ME	NT
------	----	----	----

Tax m	Tax map designation		tion Address City			County
Section	Block	Lot				
3	1122	68	N/A PACIFIC STREET	NEW YORK		BROOKLYN / KINGS
3	1122	71	847 PACIFIC STREET	NEW YORK		BROOKLYN / KINGS

## Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 16 of 20 PageID #: 1445 Page 2 of 4 TP-584 (4/13)

S	chedule B — Real estate transfer tax return (Tax Law, Article 31)			
	Int I – Computation of tax due I Enter amount of consideration for the conveyance (if you are claiming a total exemption from tax, check the exemption claimed box, enter consideration and proceed to Part III)	1.	7,000,000	00
	Continuing lien deduction (see instructions if property is taken subject to mortgage or lien)	2.		00
	3 Taxable consideration (subtract line 2 from line 1)	3.	7,000,000	·
	Tax: \$2 for each \$500, or fractional part thereof, of consideration on line 3	4.	28,000	
	5 Amount of credit claimed for tax previously paid (see instructions and attach Form TP-584.1, Schedule G)	5.		00
-	Total tax due* (subtract line 5 from line 4)	6.	28,000	100
	art II – Computation of additional tax due on the conveyance of residential real property for \$1 million or more  I Enter amount of consideration for conveyance (from Part I, line 1)	1.	7,000,000	00
	2 Taxable consideration (multiply line 1 by the percentage of the premises which is residential real property, as shown in Schedule A)	2.		00
	3 Total additional transfer tax due* (multiply line 2 by 1% (.01))	3.		00
Th	art III – Explanation of exemption claimed on Part I, line 1 (check any boxes that apply) e conveyance of real property is exempt from the real estate transfer tax for the following reason:  Conveyance is to the United Nations, the United States of America, the state of New York, or any of their instrument to the conveyance of public conveyance or political subdivisions (or any public conveyance).			
	agencies, or political subdivisions (or any public corporation, including a public corporation created pursuant to compact with another state or Canada)	CITY OF THE PARTY OF THE		
b.	Conveyance is to secure a debt or other obligation		b	Ш
C.	c. Conveyance is without additional consideration to confirm, correct, modify, or supplement a prior conveyance			
d.	d. Conveyance of real property is without consideration and not in connection with a sale, including conveyances conveying realty as bona fide gifts			
e.	Conveyance is given in connection with a tax sale		е	
f.	f. Conveyance is a mere change of identity or form of ownership or organization where there is no change in beneficial ownership. (This exemption cannot be claimed for a conveyance to a cooperative housing corporation of real property comprising the cooperative dwelling or dwellings.) Attach Form TP-584.1, Schedule F			
g.	. Conveyance consists of deed of partition			
h.	. Conveyance is given pursuant to the federal Bankruptcy Act			
i.	Conveyance consists of the execution of a contract to sell real property, without the use or occupancy of such proper ty, or the granting of an option to purchase real property, without the use or occupancy of such property			
j.	j. Conveyance of an option or contract to purchase real property with the use or occupancy of such property where the consideration is less than \$200,000 and such property was used solely by the grantor as the grantor's personal residence and consists of a one-, two-, or three-family house, an individual residential condominium unit, or the sale of stock in a cooperative housing corporation in connection with the grant or transfer of a proprietary leasehold covering an individual residential cooperative apartment			
k.	Conveyance is not a conveyance within the meaning of Tax Law, Article 31, section 1401(e) (attach documents supporting such claim)		k	

<sup>\*</sup>The total tax (from Part I, line 6 and Part II, line 3 above) is due within 15 days from the date conveyance. Please make check(s) payable to the county clerk where the recording is to take place. If the recording is to take place in the New York City boroughs of Manhattan, Bronx, Brooklyn, or Queens, make check(s) payable to the **NYC Department of Finance**. If a recording is not required, send this return and your check(s) made payable to the **NYS Department of Taxation and Finance**, directly to the NYS Tax Department, RETT Return Processing, PO Box 5045, Albany NY 12205-5045.

Schedule C — Credit Line Mortga	age Certificate (Tax Law, Article	11)	
Complete the following only if the in I (we) certify that: (check the appropriate		mple interest.	
1.  The real property being sold or	transferred is not subject to an outsta	nding credit line mortgage.	
is claimed for the following reason.  The transfer of real property	on: is a transfer of a fee simple interest to	g credit line mortgage. However, an exe a person or persons who held a fee si perwise) immediately before the transfe	mple interest in the
The transfer of real property to one or more of the origina property after the transfer is	is (A) to a person or persons related to the obligors or (B) to a person or entity v	by blood, marriage or adoption to the or where 50% or more of the beneficial inte person or persons (as in the case of a	iginal obligor or erest in such real
The transfer of real property	is a transfer to a trustee in bankruptcy	, a receiver, assignee, or other officer	of a court.
		je is \$3,000,000 or more, and the real p y a one- to six-family owner-occupied i	
above, the amounts secured	The state of the s	principal amount secured is \$3,000,000 may be aggregated under certain circurequirements.	
Other (attach detailed explan	ration).		
following reason:	red is presently subject to an outstand the credit line mortgage is being offer	ing credit line mortgage. However, no t ed at the time of recording the deed.	ax is due for the
	yable for transmission to the credit line e will be recorded as soon as it is ava	e mortgagee or his agent for the balanc ilable.	e due, and a
(insert liber and page or reel or by the mortgage is is being paid herewith. (Make ch	No exemption from	The maximum principal amount of debt tax is claimed and the tax ofed ed will be recorded or, if the recording i	
Signature (both the grantor(s) an	d grantee(s) must sign)		
The undersigned certify that the above attachment, is to the best of his/her kno receive a copy for purposes of recording	wledge, true and complete, and author	orize the person(s) submitting such for	
Grantor signature	Title	Grantee signature	Tite
Grantor signature	Title	Grantee signature	Title
The state of the s	1100	3. 12. 12. 12. 12. 12. 12. 12. 12. 12. 12	1100

Reminder: Did you complete all of the required information in Schedules A, B, and C? Are you required to complete Schedule D? If you checked e, f, or g in Schedule A, did you complete Form TP-584.1? Have you attached your check(s) made payable to the county clerk where recording will take place or, if the recording is in the New York City boroughs of Manhattan, Bronx, Brooklyn, or Queens, to the NYC Department of Finance? If no recording is required, send your check(s), made payable to the Department of Taxation and Finance, directly to the NYS Tax Department, RETT Return Processing, PO Box 5045, Albany NY 12205-5045.

Signature (both the grantor(s) and grantee(s) must sign)					
The undersigned certify that the above information contained in schedules A, B, and C, including any return, certification, schedule, of attachment, is to the best of his/her knowledge, true and complete, and authorize the person(s) submitting such form on their behalf to receive a copy for purposes of recording the deed or other instrument effecting the conveyance.					
Grantor signature	Title	Grantee signature	Title		
Grantor signature	Title	Grantee signature	Title		

Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 19 of 20 PageID #: 1448 Page 4 of 4 TP-584 (4/13)

Schedule D - Certification of exemption from the payment of estimated personal income tax (Tax Law, Article 22, section 663)

Complete the following only if a fee simple interest or a cooperative unit is being transferred by an individual or estate or trust.

If the property is being conveyed by a referee pursuant to a foreclosure proceeding, proceed to Part II, and check the second box under Exemptions for nonresident transferor(s)/seller(s) and sign at bottom.

Part I - New York State residents

If you are a New York State resident transferor(s)/seller(s) listed in Schedule A of Form TP-584 (or an attachment to Form TP-584), you must sign the certification below. If one or more transferors/sellers of the real property or cooperative unit is a resident of New York State, each resident transferor/seller must sign in the space provided. If more space is needed, please photocopy this Schedule D and submit as many schedules as necessary to accommodate all resident transferors/sellers.

## Certification of resident transferor(s)/seller(s)

This is to certify that at the time of the sale or transfer of the real property or cooperative unit, the transferor(s)/seller(s) as signed below was a resident of New York State, and therefore is not required to pay estimated personal income tax under Tax Law, section 663(a) upon the sale or transfer of this real property or cooperative unit.

Signature	Print full name	Date (
Signature	Print full name	Date
Signature	Print full name	Date
Signature	Print full name	Date

Note: A resident of New York State may still be required to pay estimated tax under Tax Law, section 685(c), but not as a condition of recording a deed.

#### Part II - Nonresidents of New York State

If you are a nonresident of New York State listed as a transferor/seller in Schedule A of Form TP-584 (or an attachment to Form TP-584) but are not required to pay estimated personal income tax because one of the exemptions below applies under Tax Law, section 663(c), check the box of the appropriate exemption below. If any one of the exemptions below applies to the transferor(s)/seller(s), that transferor(s)/seller(s) is not required to pay estimated personal income tax to New York State under Tax Law, section 663. Each nonresident transferor/seller who qualifies under one of the exemptions below must sign in the space provided. If more space is needed, please photocopy this Schedule D and submit as many schedules as necessary to accommodate all nonresident transferors/sellers.

If none of these exemption statements apply, you must complete Form IT-2663, Nonresident Real Property Estimated Income Tax Payment Form, or Form IT-2664, Nonresident Cooperative Unit Estimated Income Tax Payment Form. For more information, see Payment of estimated personal income tax, on page 1 of Form TP-584-I.

#### Exemption for nonresident transferor(s)/seller(s)

This is to certify that at the time of the sale or transfer of the real property or cooperative unit, the transferor(s)/seller(s) (grantor) of this real property or cooperative unit was a nonresident of New York State, but is not required to pay estimated personal income tax under Tax Law, section 663 due to one of the following exemptions:

Г	The real property or cooperative unit being sold or transferred qualifies in total as the transferor's/seller's principal residence
	(within the meaning of Internal Revenue Code, section 121) from to (see instructions).
	The transferor/seller is a mortgagor conveying the mortgaged property to a mortgagee in foreclosure, or in lieu of foreclosure with no additional consideration.
	The transferor or transferee is an agency or authority of the United States of America, an agency or authority of the state of New York, the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Government National Mortgage Association, or a private mortgage insurance company.

Signature	Print full name	Date
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## Case 1:19-cv-06471-DLI-ST Document 62-4 Filed 06/24/22 Page 20 of 20 PageID #: 1449

Certification of resident tran	sferor(s)/seller(s)	
	f the sale or transfer of the real property or cooperative uniterefore is not required to pay estimated personal income toperative unit.	
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property or cooperative unit was section 663 due to one of the following of the real property or considerable within the meaning of the transferor/seller is no additional considerable.  The transferor or transferor or transferor, the Federal	cooperative unit being sold or transferred qualifies in total a functional Revenue Code, section 121) from	r estimated personal income tax under Tax Law, as the transferor's/seller's principal residence to (see instructions).  It gages in foreclosure, or in lieu of foreclosure with the state of the
Signature	Print full name	Date
Signature	Print full name	Date
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Print full name

Signature

Date